## Message Text

## UNCLASSIFIED

PAGE 01 TEGUCI 03725 101655Z ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W

-----073936 110252Z /64

R 101443Z AUG 77

FM AMEMBASSY TEGUCIGALPA

TO USDOC WASHDC

INFO SECSTATE WASHDC 7501

**UNCLAS TEGUCIGALPA 3725** 

E.O. 11652: N/A TAGS: BEXP, HO SUBJ: WTDR/FTI

REF: USDOC 13046

1. HONDURAS 2. CNTRY CODE: 215 3. SER. NO: 0023000

4. SALOMON D. KAFATI Y CIA., S.A.

5. P.O. BOX 109; 3A. AVE. S.O. #44

6. SAN PEDRO SULA, HONDURAS

7. ESTABL: 1955 8. EMPL: 144 9. SIZE: (19-X) LARGE

10. REPUTATION: (22-X) EXCELLENT

11. SELLS ITS PRODUCTS IN HONDURAS

12. RPT. DATE: 08/77

13A. 3711111 PASSENGER CARS 13B. 37112XX TRUCKS 13C. 3711315 BUSES 13D. 36510XX RADIO & TV RECEIVING SETS UNCLASSIFIED

UNCLASSIFIED

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13E. 36321XX HOUSEHOLD APPLIANCES

14. CONTACT: MR. SHUCRY KAFATI, MGR.

15. CABLE: KAFATI 16. TELEX: NONE 17. TEL: 521485

18. FINANCIAL REFS: BANK OF AMERICA, BANCO ATLANTIDA, BANCO DE

LONDRES Y MONTREAL LTDO., BANCO DE HONDURAS, BANCO DE EL AHORRO HONDURENO, ALL IN SAN PEDRO SULA.

TRADE REFS: INTERNATIONAL GENERAL ELECTRIC, SCHENECTADY, N.Y.
 12345

20. AGENCY REP. OF VOLKSWAGEN INTERNATIONAL KRAGE, HAMBURG, W.GERMANY

(CARS AND BUSES); KLOCKNERHUMBOLT DEUTS, AGULM DONAU, W. GERMNAY (TRUCKS); INTERNATIONAL GENERAL ELECTRIC, SCHENECTADY, N.Y. 12345 (REFRIGERATORS, ETC.).

21. THIS IS ONE OF SEVERAL FIRMS AND STORES OPERATED BY MR. SALOMON D. KAFATI JR. AND HIS PARTNERS WHO ALSO HAVE TWO MORE DISTRIBUTION AGENCIES IN SAN PEDRO SULA FOR JAPANESE AND AMERICAN CARS, INCLUDING CHEVROLET, AND THREE MORE DISTRIBUTION AGENCIES IN TEGUCIGALPA FOR MOTOR VEHICLES, HOUSEHOLD APPLIANCES AND MUSCIAL INSTRUMENTS. THE FIRM IS MANAGED BY ONE OF MR. KAFATI'S BROTHERS WHO IS ALSO A PARTNER. LOCAL BANKING SOURCES REPORT EXCELLENT REPUTATION FOR THIS FIRM, WITH A TOTAL ASSETS OF U.S. \$10,265,000 AND LIABILITIES OF US\$4,560,000. SALES VOLUME FOR 1976 AMOUNTED TO THE SUM OF US\$2,123,455. THE FIRM IS RECOMMENDED AS A SUITABLE TRADE CONTACT FOR U.S. FIRMS.

BARTCH

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NNN

## Message Attributes

Automatic Decaptioning: X

Capture Date: 01-Jan-1994 12:00:00 am Channel Indicators: n/a **Current Classification: UNCLASSIFIED** 

Concepts: n/a Control Number: n/a

Copy: SINGLE
Sent Date: 10-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am

Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Case Number: n/a Disposition Comment:

Disposition Date: 01-Jan-1960 12:00:00 am

Disposition Event: Disposition History: n/a Disposition Reason:

Disposition Remarks:
Document Number: 1977TEGUCI03725
Document Source: CORE

**Document Unique ID: 00** Drafter: n/a

Enclosure: n/a Executive Order: N/A Errors: N/A

**Expiration:** Film Number: D770288-1039 Format: TEL

From: TEGUCIGALPA Handling Restrictions: n/a

Image Path: ISecure: 1

Legacy Key: link1977/newtext/t19770874/aaaackxx.tel

Line Count: 85 Litigation Code IDs: Litigation Codes:

Litigation History: Locator: TEXT ON-LINE, ON MICROFILM Message ID: db22a45c-c288-dd11-92da-001cc4696bcc

Office: ACTION ARA

Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a

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Previous Channel Indicators: n/a

Previous Classification: n/a
Previous Handling Restrictions: n/a

Reference: n/a Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags: Review Date: 28-Oct-2004 12:00:00 am

Review Event: Review Exemptions: n/a **Review Media Identifier:** Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

SAS ID: 1640225 Secure: OPEN Status: NATIVE Subject: WTDR/FTI TAGS: BEXP, HO

To: COM Type: TE

vákvgwkey: odbc://SAS/SAS.dbo.SAS\_Docs/db22a45c-c288-dd11-92da-001cc4696bcc

Review Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

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